



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PUBLIC WORKS COMMITTEE

Grif Chalfant, Chairman
Philip M. Goldstein, Vice Chair
G. A. (Andy) Morris

Thursday, December 18, 2014

Council Chamber

Immediately following the Economic/Community Development Committee Meeting

Presiding: Grif Chalfant

Present: Philip M. Goldstein and Andy Morris

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Johnny Walker, Council – Ward 3

Anthony Coleman, Council – Ward 5

Michelle Cooper Kelly, Council – Ward 6

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 6:42 p.m.

MINUTES:

20141344 Regular Meeting - November 17, 2014

Review and approval of the November 17, 2014 regular meeting minutes.

A motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20141326 2005 SPLOST TIP Summary

Discussion on the 2005 SPLOST TIP Summary.

Reported

20141327 2011 SPLOST TIP Summary

Discussion on the 2011 SPLOST TIP Summary.

Reported**20141328 Speed Table Public Hearing for Laurel Springs Lane**

Public Hearing for speed tables on Laurel Springs Lane.

Motion authorizing a Public Hearing for speed tables on Laurel Springs Lane.

The motion was made by Council member Morris, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20141329 Revised Flood Plain Management/Flood Damage Prevention Ordinance

Review of revisions to Article 7-8-10 as requested by FEMA.

Motion authorizing a public hearing to be conducted at the regularly scheduled February 2015 City Council Meeting regarding revisions to the Floodplain Management/Flood Damage Prevention Ordinance.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

20141338 Charlton Forge Subdivision Entrance Sign

Request by Charlton Forge HOA to build sign in City Right-of-Way.

Motion to approve a Revocable Easement Agreement to allow Charlton Forge HOA to install monument signs on Chestnut Hill Road in the vicinity of 900 Chestnut Hill.

The motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

20141333 Update on the Central Business District (CBD) Makeover/Improvements

Update on feasibility analysis of possible Central Business District (CBD) Makeover and Improvement Projects including Square, sidewalk enhancement and expansion, bathrooms, Welcome Center location and signage, mini Welcome Centers on the Square, dumpster locations and screening, parking meter options and improvements in sidewalks, lighting and gateways.

Council member Goldstein disclosed that he owns property, leases, manages property and/or has interest in entities that own property, and/or have relatives that own property in the Central Business District and Downtown Marietta Area.

Referred to the CITY COUNCIL AGENDA WORK SESSION

ADJOURNMENT:

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____